



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
August 13, 2014
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Agenda Revisions – Robert M. Brown, Executive Director
4. Appointment of Supervisor for Sub-District 3
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
8. Disposal of Office Furniture, Fixtures and Equipment - Karen Hoyt, Director, Finance
9. Board Vote on Consent Agenda

WORKSHOP

10. Investment Update - Karen Hoyt, Director, Finance

DISCUSSION

11. Approval to Renew Medical and Dental Insurance Plans - Melissa Wheelihan, HR Representative
12. Approval of FY2015 Preliminary Operating Budget - Karen Hoyt, Director, Finance
13. Approval authorizing Florida Turnpike Enterprise to discharge stormwater to the LWDD E-2E Canal - Patrick A. Martin, P.E., Director, Engineering & Right-of-Way

14. Approval to enter into a contract with CH2M Hill for Professional Engineering and GIS Centric Computerized Asset Management Software Integration Services for the Supervisory Control and Data Acquisition (SCADA) System Development (LWDD Project No. 13-9381D.01) - Patrick A. Martin, P.E., Director, Engineering & Right-of-Way
15. Approval to solicit a Request for Bids for Rock/Rip-Rap Aggregate (LWDD Project No. 14-9554S.01) - Tommy Strowd, Director, Operations & Maintenance

STAFF REPORTS

16. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Engineering & Right-of-Way
 - Director of Finance
 - District Counsel
17. Board Comment
18. Adjourn